

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017570

Entity Name: SALSA & SOUL FITNESS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

10613 ROCHESTER WAY
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10613 ROCHESTER WAY
TAMPA, FL 33626

New Mailing Address:

FEI Number: 68-0623216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCESS GLOBAL SERVICES
2224 E. COLUMBUS DR.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTIAGO, WILDA
Address: 1424 OLD VILLAGE WAY
City-St-Zip: OLDSMAR, FL 34677

Title: MGR () Delete
Name: THIGPEN, SHANNON M
Address: 10613 ROCHESTER WAY
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THIGPEN, SHANNON
Address: 10613 ROCHESTER WAY
City-St-Zip: TAMPA, FL 33626

Title: MGR (X) Change () Addition
Name: SANTIAGO, WILDA
Address: 7210 N. MANHATTAN AV. #1124
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHANNON M. THIGPEN

MGR

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date